## Agenda Item Form

Districts Affected: All Dept. Head/Contact Information: Christian Gerstheimer X: 20 or Amy Grimm X: 14 Type of Agenda Item: **⊠**Resolution ☐Board Appointments ☐Staffing Table Changes ☐Tax Refunds □Tax Installment Agreements □Donations ☐Budget Transfer ☐Item Placed by Citizen ☐RFP/ BID/ Best Value Procurement ☐Introduction of Ordinance ☐ Application for Facility Use ☐Bldg. Permits/Inspection ☐Interlocal Agreements ☐Contract/Lease Agreement ☐Grant Application Other \_ **Funding Source:** General Fund ☐Grant (duration of funds: \_ Months) Other Source: Loan of art to UTEP main gallery Legal: ☐ Legal Review Required ☐ Denied Attorney Assigned (please scroll down): None Timeline Priority: ☐High # of days:\_\_\_ Medium ПLоw Why is this item necessary: That the Director of the El Paso Museum of Art be authorized to sign an outgoing Loan Agreement on behalf of the City of El Paso, for the loan of one (1) Acrylic, enamel and flashe on canvas on board by Paul Henry Ramirez, "Elevatious Transcendualistic #5, 2001", to The Stanlee and Gerald Rubin Gallery at the University of Texas at El Paso, for an exhibition "Seriously Playful: Paul Henry Ramirez, 1995-2004," to be held from September 23 - December 4, 2004. Explain Costs, including ongoing maintenance and operating expenditures, or Cost Savings: <u>None</u> **Statutory or Citizen Concerns:** None **Departmental Concerns:** None

Agenda Date: 05/11/04

May 25, 2004

TO: Mayor and City Council

FROM: Becky Duval Reese Philippe

RE: Loan



The El Paso Museum of Art requests that the Director of the El Paso Museum of Art be authorized to sign an outgoing Loan Agreement on behalf of the City of El Paso, for the loan of one (1) Acrylic, enamel and flashe on canvas on board by Paul Henry Ramirez, *Elevatious Transcendualistic #5*, 2001, to The Stanlee and Gerald Rubin Gallery at the University of Texas at El Paso, for an exhibition "Seriously Playful: Paul Henry Ramirez, 1995-2004," to be held from September 23 – December 4, 2004. There are no costs to El Paso Museum of Art associated with this loan.

#### RESOLUTION

## BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Director of the El Paso Museum of Art be authorized to sign an outgoing Loan Agreement on behalf of the City of El Paso, for the loan of one (1) Acrylic, enamel and flashe on canvas on board by Paul Henry Ramirez, *Elevatious Transcendualistic #5*, 2001, to The Stanlee and Gerald Rubin Gallery at the University of Texas at El Paso, for an exhibition "Seriously Playful: Paul Henry Ramirez, 1995-2004," to be held from September 23 – December 4, 2004. There are no costs to El Paso Museum of Art associated with this loan.

ADOPTED this 2<sup>nd</sup> day of June, 2004.

|                                  | CITY OF EL PASO:                                  |
|----------------------------------|---|
|                                  | Joe Wardy<br>Mayor                                |
| ATTEST:                          |   |
| Richarda Duffy Momsen City Clerk |   |
| APPROVED AS TO FORM:             | APPROVED AS TO CONTENT:                           |
| John F. Nance                    | Recky Duyal Peace Director                        |
| Assistant City Attorney          | Becky Duval Reese, Director El Paso Museum of Art |

# The Stanlee and Gerald Rubin Gallery at the University of Texas at El Paso (hereafter "Museum") 500 West University Ave. El Paso, TX 79968 (915) 747-5181 (915) 747-6749

LOAN AGREEMENT Return this agreement to: Kate Bonansinga Director of University Art Galleries The University of Texas at El Paso El Paso, TX 79968

Exhibition Title: Seriously Playful: Paul Henry Ramirez, 1995-2004
The Stanlee and Gerald Rubin Gallery at the University of Texas at El Paso
September 23-December 4, 2004

September 23-December 4, 2004 Lender: The El Paso Museum of Art Address: One Arts Festival Plaza, El Paso, TX 79901 Fax: (915)532-1010 Telephone: (915) 532-1707 Name, Address, and Telephone (if different from above) for collection & return: Exact form of Lender's Name or Credit Line for exhibition label, catalogue, and other publications: El Paso Museum of Art, Purchase with funds provided by the Robert U. and Mabel O. Artist Name or Attribution: Paul Henry Ramirez Lipscomb Foundation Endowment Fund Title of Work ("Work"): Elevatious Transcendualistic Series No. 5 (2001) Medium or Materials: Acrylic, enamel and flashe on canvas on panel Support: \_\_\_\_\_ Date of Work: 2001 Inventory Number: PHR 01/05 EPMA 2002.8 Signature, Other Inscriptions, and Their Location on Work: CIRCLE ONE: Width: 2 Feet **Dimensions** Height: 8 Feet (Without Mat, Frame, or Base) Depth: Weight: \_\_\_\_

#### **INSURANCE**

The Museum will exercise the same care with respect to the Work as they do in the safekeeping of their own works. The Museum will arrange for the insurance of the Work on a nail-to-nail basis for the value stipulated below, using standard fine arts commercial insurance and / or United States Government indemnity.

# Insurance Value of the Work (U.S. Dollars): \$ 18,000.00

The Lender agrees that in the event that the Work is lost or damaged, recovery, if any, will be limited to such amount as may be paid by the insurer plus any deductible, hereby releasing the Museum from any further liability for the claims arising out of such loss or damage. The value as listed above should be based on the fair market value of the artwork. If the Lender elects to maintain his own insurance, the Museum must be supplied with a certificate of insurance naming the Museum as additional insured under the Lender's policy or waiving subrogation against the Museum. If the Lender elects to maintain his own insurance, this shall constitute a release of the Museum from any liability in connection with the Work. The Museum will accept no responsibility for any error or deficiency in information furnished to the Lender's insurers or for lapses in coverage.

#### PHOTOGRAPHY AND REPRODUCTION

Unless permission to do so has been specifically denied in writing by the Lender at or prior to the time this agreement is executed, the Lender authorizes the Museum to photograph, reproduce, and publish the Work in any medium for archival, educational, and publicity purposes.

Please send one black-and-white photograph of the work. If a photograph is not available, where can the Museum obtain one?

slide available from Michelle Ryden, Acting Registrar, EPMA

#### SHIPPING

Date Work due at the University of Texas at El Paso: September 1, 2004

Date Work to be returned to Lender: December 20, 2004 (Month/Day/Year)

Museum assumes all costs of packing and transportation of the work, and will contact the Lender approximately three months before the opening of the exhibition to make necessary shipping agreements.

### **SIGNATURES**

| The Lender declares that he has full authority to make and that he has read and accepts the conditions of the | te this loan, that the information listed above is correct, is agreement. |
|---|---|
| SIGNATURE: Name: Becky Duval Reese  | Date: Title: Director, El Paso Museum of Art                              |
| (Lender or Authorized Agent)  | DIFFERENCE DI 1450 MUSEUM UI ALL  |
| SIGNATURE: Kate Drange Name: Kate Bonansinga (For the Stanlee and Gerald Rubin Gallery at the Unit            | Title: Director of University Art Galleries                               |
| SIGNATURE: USUA Name: Cindy Villa (For The University of Texas at El Paso)                                    | Date: 5/12/04 Title: Vice President for Finance and Administration        |